

NORMAN REGIONAL HOSPITAL AUTHORITY

September 23, 2013

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2nd Floor Board Room

A G E N D A

I. Call to Order*Ms. Wiens*

II. Introduction and Recognition of Outstanding Employees.....*Ms. Wiens*

A. October 2013 Employee of the Month

Sharon Goff, Sr. Benefits Specialist – Teresa Ewing, Manager, Human Resources

III. Approval of the August 26, 2013 Board Meeting Minutes

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: _____

IV. FY13 Audit Presentation.....*Kevin Gore, Partner, BKD*

ACTION NEEDED: Approve or Disapprove FY13 Audit as Presented and as
Recommended by the Audit Committee

ACTION TAKEN: _____

V. Performance Updates*Dr. Smith*

ACTION NEEDED: None, Information Item Only

VI. Approval of the August 2013, Norman Regional Health System Financial Statements
..... *Mr. Hopkins*

ACTION NEEDED: Approve or Disapprove the August 2013, NRHS Financial
Statement

ACTION TAKEN: _____

VII. Medical Staff*Dr. Whalen*

A. Report from the September 11, 2013 Medical Executive Committee Meetings

ACTION NEEDED:None, Information Only

VIII. Quality and Safety Committee*Ms. Wiens*

A. Report from the September 19, 2013 Quality and Safety Committee

IX. Governance Committee*Ms. Wiens*

Report from the September 23, 2013 Governance Committee

X. Operations Committee *Dr. Anderson*

A. Report from the September 9, 2013, Operations Committee.....

ACTION NEEDED: None, Information Item Only

XI. Finance Committee*Dr. Burcham*

A. Report from the September 16, 2013, Finance Committee

ACTION NEEDED: None, Information Item Only

B. Norman Regional Health System 2013 Audit

C. Recommend Capital Equipment Purchase Request

ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests
as Recommended by the Finance Committee

ACTION TAKEN: _____

XII. Old Business*Ms. Wiens*

XIII. New Business:

A. 2014 Patient Safety Plan

ACTION NEEDED: Approve or Disapprove the 2014 Patient Safety Plan
as Recommended by the Quality and Safety Committee and
Medical Executive Committee

ACTION TAKEN: _____

XIV. Administrative Report*Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

XV. Proposed Executive Session.*Ms. Wiens*

- A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigations Regarding the Medical Staff Members/Applicants Listed Below Pursuant to 25 Okla. Stat. § 307.B.4

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items

ACTION TAKEN: _____

- B. Approve or Disapprove the Medical Staff Recommendations Regarding the Physicians as Listed in XV B (1-4) Below

1. Recommend Medical Staff Reappointments:
 - a) Benjamin Godfrey, DO, Active Staff – Emergency Medicine Department
 - b) Jason Leonard, MD, Active Staff – Anesthesia Department
 - c) Vincent Montgomery, DMD, Active Staff – Surgery Department
 - d) Mark Moses, MD, Active Staff – Surgery Department
 - e) Ryan Wilson, DO, Active Staff – Emergency Medicine Department
 - f) Terry Moslander, MD, Consulting Staff – Emergency Medicine Department
 - g) Jason Henry, DO, Active-Affiliate Staff – Medicine Department
 - h) James Silman, MD, Active-Affiliate Staff – Medicine Department
 - i) William Swearingen, DO, Active-Affiliate Staff – Medicine Department
 - j) Vivian Viera, MD, Active-Affiliate Staff – Medicine Department
 - k) David Argo, APRN-CRNA, Allied Health Staff – Anesthesia Department
 - l) Barbara Brand, APRN-CRNA, Allied Health Staff – Anesthesia Department
2. Recommend New Provisional Medical Staff Appointments
 - a) Daniel Cochran, MD, Active Staff – Surgery Department
 - b) Mark Damon, DO, Active Staff – Emergency Medicine Department
 - c) Kelly Fitzpatrick, DO, Active Staff – Emergency Medicine Department
 - d) Muhammad Ishaq, MD, Active Staff – Behavior Medicine Department
 - e) Serena Mitroo, MD, Active-Affiliate Staff – Medicine Department
 - f) Michael Confer, MD, Consulting Staff – Medicine Department
 - g) Ben Harvey, MD, Consulting Staff – Surgery Department
 - h) Robert Blanch, MD, Clinical Privileges Only – Radiology Department
 - i) Matthew Mendlick, MD, Clinical Privileges Only – Radiology Department
 - j) Veronica Worrell, Ph.D.- PA-C, Allied Health Staff – Surgery Department
3. Recommend Appointments of Physicians in the Provisional Period:
 - a) Philip Bryan, MD, Active-Affiliate Staff – Emergency Medicine Department
4. Recommend Request for Additional Privileges :
 - a) Andrew Wheeler, MD, Requests Privileges to Perform Robotic Surgery Independently
 - b) Joshua Whorton, MD, Requests Privileges to Perform ERCP Independently

- C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: _____

- D. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XV B (1-4)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XV B (1-4)]

ACTION TAKEN: _____

XVI. Board Open Discussion

XVII. Closing Comments.....*Ms. Wiens/Mr. Whitaker*

XVIII. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____